

TERM OF COMMISSION: August Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Conference Room 301 / Conference Call

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Director of Purchasing Melinda Bobbitt
Boone County Sheriff's Office Captain Brian Leer
Prosecutor's Office Administrator Angela Loftin
Director of Community Services Joanne Nelson
Resource Management Budget Administrator Kelle Westcott
Boone County Assessor Tom Schauwecker
Deputy County Clerk Jodi Vanskike

Public Present: Sharon Schauwecker

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 9:30am.

1. Proclamation Recognizing Tom Schauwecker

Commissioner Atwill read the following proclamation honoring Tom Schauwecker:

Whereas, Tom Schauwecker, a long-time Boone Countian, proudly bears the moniker of "Kewpie," being a graduate of David H. Hickman High School, and "Tiger," being a graduate of the University of Missouri, where he earned a Bachelor of Science in Business Administration; and

- Whereas,* for 45 years, Tom has been married to his high school sweetheart, Sharon Jean Cunningham, and together they have two children—their son, Kurt, with his wife, Suzanne, and their two-year-old son, Theo, who live in Nashville, and their daughter Anne, with her husband, Kramer, who live in the Des Moines area; and
- Whereas,* Tom began his career with Boone County as a Staff Appraiser under Assessor Don Fenton from 1981 until 1985, at which time he took a 4-year hiatus from County service, from 1985 until 1989, to work for Moore & Shryock as a Fee Appraiser; and
- Whereas,* in 1989, the citizens of Boone County elected Tom as Assessor, a position he has held for eight consecutive terms; and
- Whereas,* recognizing the impact both his profession and his office have on individuals and the community at large, Tom has placed a high importance on continued education, licensure, and certification, as evidenced by his range of accreditations, including being a Licensed Broker in Missouri since 1978, and a State Certified General Real Estate Appraiser since 1992; and
- Whereas,* Tom has advocated for the interests of Boone County citizens on many levels, serving as President of the Missouri Assessors Association in 1995; Board Member of the Missouri Association of Counties from 2014 through 2021; and Legislative Co-Chair for the Missouri Assessors Association from 2016-2021; and
- Whereas,* Tom was awarded the Raymond Easley Memorial Service Award in 2004, in recognition of his outstanding service to Boone County; and
- Whereas,* under Tom’s leadership, the assessed valuation of Boone County has increased from \$650 million in 1989 to \$3.2 billion in 2021 and the unreserved fund balance in the Assessment Fund has increased from \$200,000 in fiscal year 1989 to \$2,000,000 in fiscal year 2021; and
- Whereas,* Tom was a founding member of the Geographic Information System (GIS) Consortium among the City of Columbia, Boone Electric Cooperative, and the Office of Boone County Assessor, proving governments can cooperate rather than compete; and
- Whereas,* Tom initiated the development of an in-house Computer Assisted Mass Appraisal and Assessment Administration software, saving Boone County millions in software and maintenance fees; and
- Whereas,* Tom proudly acknowledges that he has assembled the BEST staff in Boone County Government, a claim supported by an average tenure that exceeds 20 years.
- Therefore,* with our best wishes for the future, we do hereby recognize the significant contributions and outstanding dedication of Tom Schauwecker to the citizens of Boone County throughout his professional career and service as Boone County Assessor.

Commissioner Atwill stated the County appreciates the many years of service and excellent efforts by Mr. Schauwecker and this proclamation will be a part of the permanent record of Boone County with a motion that will now be made.

Commissioner Thompson moved now on this day, the Boone County Commission does hereby adopt and enter into the record, the Proclamation recognizing Tom Schauwecker.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #345-2021**

Mr. Schauwecker stated “Thank you all, I will miss this place. I thank the citizens for the opportunity for all these years. I remember John Kennedy saying ask not what your country can do for you but what you can do for your country. I think, as an eight-year-old, or a six-year-old, that stuck with me. I would like to thank the 189,000 citizens of Boone County for allowing me to use the skill set to serve them in a hopefully fair and even-handed manner”. Mr. Schauwecker closed with saying, “Boone County elected officials are head and shoulders above the rest.”

Purchasing

2. Acknowledgement of Request for Proposal Responses Received: 29-23AUG21 – Programs Related to Address Identified Youth Needs – Boone County Children’s Services Fund

Director of Purchasing Melinda Bobbitt stated the Purchasing Office has received five proposal responses and the organizations are as follows: Child Abuse and Neglect Emergency Shelter Inc., Cora Community Outreach, Fostering Life-Changing Opportunities, Grade A Plus Incorporated, and Jefferson City Area YMCA. Director Bobbitt stated an evaluation team from the Board will be put together and, in two to three months, they should have an award recommendation. Director Bobbitt stated a thorough evaluation of each proposal received will be done and the Board will reach out to different organizations if they need to interview them or need additional information. Director Bobbitt stated any contracts awarded from this process will go into effect on January 1, 2022.

Sheriff’s Office

3. First Reading: 2021-2022 State Cyber Crimes Grant Award Acceptance

Captain Brian Leer of the Boone County Sheriff’s Office stated this is the award acceptance for the grant the Commission previously approved the Sheriff’s Office to apply for. Captain Leer stated they had applied for a little more than \$190,000.00 and were awarded \$175,364.88. Captain Leer stated Lt. Shay trimmed the budget; the attachment shows the budget and what the funds will be used for. Captain Leer stated this process is the acceptance for that grant and a continuation of their Cyber Crimes Task Force Grant that they have had for several years.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

4. First Reading: 2021-2022 State Cyber Crimes Grant Budget Amendment

Captain Brian Leer of the Boone County Sheriff's Office stated the Budget Amendment is specifically tied to the award and is being used to separate the funds for what they intend to spend in 2021.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

5. First Reading: Dept 1253 MOICAC Grant Budget Amendment

Captain Brian Leer of the Boone County Sheriff's Office stated this is a reimbursement-based grant that is provided to the Sheriff's Office; it is not something they have to apply for. Captain Leer stated the funding amount that was offered to their office is \$11,500.00.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

6. First Reading: Budget Amendment- Dept 1253 -SCCG Program Revenue

Captain Brian Leer of the Boone County Sheriff's Office stated this program is restitution-based so, when the forensic examiners do an examination on, for example, a cellular device, they can then submit for restitution. Captain Leer stated they have collected a little more than \$3,500.00 since 2014 and what's remaining is \$703.70.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Resource Management

7. First Reading: City of Sturgeon Cooperative Agreement

Resource Management Budget Administrator Kelle Westcott stated this is the annual agreement for the distribution of sales tax revenue with Sturgeon. Ms. Westcott stated the amount allocated by Sturgeon this year is \$37,879.38 and, this is the third year of the six-year cycle.

Commissioner Aldred stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Facilities Maintenance

8. First and Second Reading: Ratifying a contract with Boone Electric Cooperative for electric service at 1900 E Prathersville Road (Formerly Reality House)

Director of Facilities Maintenance Doug Coley stated a contract needed to get in place with Boone Electric due to the electricity being shut off when Reality House closed its doors. Director Coley stated he can't have the air conditioning off in the building, so he signed the contract and is now asking that the Commission ratify it. Director Coley stated there will be a contract later down the road for Ameren, but that it hasn't been completed yet.

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the and ratify the agreement with Boone Electric Cooperative for electric service at 1900 E Prathersville Road (formerly Reality House).

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #346-2021**

Human Resources

9. Second Reading: Request to temporarily convert 2 full time Emergency Telecommunicator positions to part-time non benefitted positions (First Read 08.19.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a request for authorization to change the budgeted hour allocation for two currently vacant Emergency Telecommunicator positions. The two positions will be lowered to 1250 hours and will not be eligible for County benefits. The positions can be converted back to a full-time, benefits eligible, position with the same classification upon request of the Director of the Emergency Communications Center during a budget process, or at vacancy.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #347-2021**

Prosecuting Attorney's Office

10. Second Reading: Budget Revision - Dept 1262 Cover Class 9 (First Read 08.19.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the following Budget Revision for the Prosecuting Attorney's Office for the Class 9 Asset Purchase of three (3) Dell Laptops, for the Class 7 Purchase of three (3) one-year Citrix Software Licenses, and for the Class 2 Purchase of three (3) laptop bags.

Dept	Account	Department Name	Account Name	Decrease \$	Increase \$
1262	10100	GF Pros Atny Victim Witness	Salaries & Wages	6,750	
1262	91301	GF Pros Atny Victim Witness	Computer Hardware		5,400
1262	70100	GF Pros Atny Victim Witness	Software Subscriptions		1,050
1262	23050	GF Pros Atny Victim Witness	Other Supplies		300

Commissioner Thompson seconded the motion.
 The motion carried 3 to 0. **Order #348-2021**

13th Judicial Circuit Court

11. Second Reading: Budget Amendment for Dept 1243 – DYS Probation Services Public Hearing (First Read 08.12.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following budget amendment for Department 1243 to increase revenue and expenditures for the DYS Probation Services Grant for this fiscal year

Commissioner Aldred seconded the motion.
 The motion carried 3 to 0. **Order #349-2021**

Commission

12. First and Second Reading: 2021 Board Reappointments - Bldg Code Commission - Dan McCray

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the following Board Reappointment.

Dan McCray	Bldg Code Commission	Reappointment	2 Year Term	September 1, 2021 thru August 31, 2023
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Commissioner Thompson seconded the motion.
 The motion carried 3 to 0. **Order #350-2021**

13. First and Second Reading: 2021 Board Reappointments – Judicial & Law Enforcement Task Force - Robert Aulgur

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following Board Reappointment.

Robert Aulgur	Judicial & Law Enforcement Task Force	Reappointment	3 Year Term	September 1, 2021 thru August 31, 2024
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Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #351-2021**

14. Public Comment

No public was present in person or by phone. Commissioner Atwill opened/closed the public comment.

15. Commissioner Reports

None

Attest:

Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill
Presiding Commissioner

Justin Aldred
District I Commissioner

Janet M. Thompson
District II Commissioner